

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
WORK SESSION AND REGULAR SESSION OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE**

**August 16, 2016
Work Session 6:00 P.M. - Regular Session 6:30 P.M.**

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Hickory Creek Town Council will hold a work session at 6:00 P.M. and a regular session at 6:30 P.M. on August 16, 2016 in the council chambers of the Hickory Creek Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas. *"NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)".*

Work Session:

A. Call to Order

B. Work Session Items

1. Discussion regarding road improvements.

Regular Session:

C. Call to Order

Pledge of Allegiance and Invocation

Roll Call

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: The purpose of this item is to allow the public an opportunity to address the council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time. Please complete a request to appear before the town council if you wish to address the town council. Comments will be limited to three minutes.

Business:

D. Public Hearing:

No Public Hearing

E. Consent Agenda Items:

1. July 2016 Police Report
2. July 2016 Fire Report
3. July 2016 Court Report
4. July 2016 Building Report
5. July 2016 Council Meeting Minutes
6. July 2016 Financial Statements
7. Consider and act on an interlocal cooperation agreement for Public Safety Application Support and Maintenance Denton County, Texas.

F. Regular Agenda Items:

1. Presentation from Michelle French, Denton County Tax Assessor/Collector.
2. Consider and act on an ordinance of the town council of the Town of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 3, Building Regulations, by adopting (A) the 2015 International Building Code as published by the International Code Council with local amendments; (B) the 2015 International Residential Code as published by the International Code Council with local amendments; (C) the 2015 International Plumbing Code as published by the International Code Council with local amendments; (D) the 2015 International Mechanical Code as published by the International Code Council with local amendments International Residential Code; (E) the 2015 International Fire Code as published by the National Fire Protection Association with local amendments; (F) the 2014 National Electrical Code as published by the National Fire Protection Association with local amendments; (G) the 2015 International Energy Code as published by the International Code Council with local amendments; (H) the 2015 International Fuel Gas Code as published by the International Code Council with local amendments; (I) the 2015 Property Maintenance Code as published by the International Code Council with local amendments.
3. Consider and act on authorizing the town administrator to obtain pricing for electric rates and execute any necessary documents.
4. Consider and act on the acceptance of renewal rates from BlueCross BlueShield for town employee medical coverage for Fiscal Year 2016-2017.
5. Consider and act on the acceptance of renewal rates from MetLife for town employee dental, life, short term disability and long term disability coverage for Fiscal Year 2016-2017.
6. Consider and act on the Fiscal Year 2016 proposed tax rate and set date for public hearings if the proposed tax rate exceeds the lower of the effective rate or rollback rate.
7. Consider and act on approving the 2016-2017 Fiscal Year preliminary budget for public inspection and comment and set September 6, 2016 as the date for the public hearing.
8. Consider and act on road improvements for Turbeville Road and Point Vista Road.
9. Consider and act on a master fee schedule; establishing and amending various fee amounts within the schedule.
10. Discussion regarding park hours.

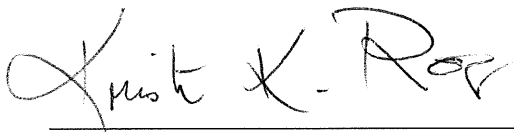
G. Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation and Section 551.072, Deliberation regarding real property to deliberate the purchase, exchanges, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party and Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, dismissal, duties, and discipline of a public officer or employee and to take any action.

1. Discussion regarding property located in the J. Maloney Survey, Abstract 819 and the J.W. Hicks Survey, Abstract No. 567.
2. Discussion regarding confidential contractual negotiations for the provision of fire services.
3. Review of individual employee's performance.

H. Reconvene into Open Session:

1. Discussion and possible action regarding matters discussed in executive session.

I. Adjournment:



Kristi Rogers, Town Secretary
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, August 12, 2016 at 11:30 a.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.